

**BOARD OF PUBLIC WORKS AND SAFETY  
MINUTES  
February 16, 2016**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 16, 2016 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Dawn Ross, Norm Childress and Ron Shriner.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the February 9, 2016 regular meeting. Mrs. Ross seconded. Passed.

**BID OPENING**

*Veterans Memorial Parkway & Fastline Drive Signalization*

This being the time set to open bids for the Veterans Memorial Parkway & Fastline Drive Signalization, the following bids were received and opened:

Hawk Enterprises, Inc.  
Crown Point, Indiana

Base Bid: \$99,636.00  
Alternate #1: \$31,450.00  
Alternate #2: \$29,525.00

The Hoosier Company, Inc.  
Indianapolis, Indiana

Base Bid: \$85,150.00  
Alternate #1: \$27,959.00  
Alternate #2: \$35,995.00

City Lights & Signals, Inc.  
Fort Wayne, Indiana

Base Bid: \$106,851.00  
Alternate #1: \$29,100.00  
Alternate #2: \$28,725.00

Mr. Shriner moved to take the bids under advisement for further review. Mr. Childress seconded. Passed.

## **BIDS UNDER ADVISEMENT**

*Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate*

President Henriott stated that this will remain under advisement.

## **Engineering**

*Permission to Advertise-2016 Pavement Markings*

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the 2016 Pavement Markings. The bid opening is scheduled for March 8, 2016. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

*Permission to Advertise-2016 Curb, Sidewalk and Ramp Replacement Project*

Mrs. Leshney presented to the Board and recommended approval of a Permission to Advertise for the 2016 Curb, Sidewalk and Ramp Replacement Project. The bid opening is scheduled for March 8, 2016. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

*Acceptance for Maintenance-Hawthorne Lakes Subdivision Section 3*

Bob Foley, Engineering, presented to the Board and recommended approval of an Acceptance for Maintenance for Hawthorne Lakes Subdivision Section 3 with Merritt Contracting. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

## **Legal Counsel**

*Resolution 01-2016 A Resolution Accepting the Assignment of Certain Tax Sale Certificates from Tippecanoe County*

Mrs. Chosnek presented to the Board and recommended approval of Resolution 01-2016 A Resolution Accepting the Assignment of Certain Tax Sale Certificates from Tippecanoe County. Mrs. Chosnek stated that this is a resolution accepting assignment of three (3) tax sale certificates from Tippecanoe County. These are properties that did not sell at the September 2015 tax sale. The city is interested in these properties because they are on the Unsafe Structures List. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$5,446,644.38. President Henriott asked if there were any further questions and there were none. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

## **MISCELLANEOUS**

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*Special Event Request-Overmyer Wedding Ceremony*

President Henriott presented to the Board and recommended approval of a Special Event Request for the Overmyer Wedding to be held on June 4, 2016 at the Pedestrian Bridge from 5:00pm-7:00pm. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Time: 9:08 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

**City of Lafayette**  
**Permit List for the Week 2/7/2016 to 2/13/2016**

Permit/ Application #	Permit Issued	Owner/ Issued To	Address	Description	Sq. Footage
2016-00022563	2/8/2016	VISTA POINTE LLC	2120 Susan LN	Residential	
	Electrical		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor: Thiel Contracting		Estimated Value: \$300.00		
2016-00022564	2/8/2016	COLE HARRY A	1430 KOSSUTH ST	Residential Rewire	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: Roger Verhey Heating & Cooling		Estimated Value: \$1,600.00		
2016-00022565	2/9/2016	JAMES & KIMBERLY LEDMAN	2200 BRADY LN	Fire Damage Repair and Renovation	1233.00
	Residential		Lafayette, IN 47909		
Status:Permit Issued	Contractor:		Estimated Value: \$20,000.00		
2016-00022566	2/9/2016	VALLEY LAKES LLC	1803 VETERANS MEMORIAL PKWY S	Commercial Electric - Billboard	
	Electrical		Lafayette, IN 47909		
Status:Permit Issued	Contractor: R & S Contracting Inc		Estimated Value: \$3,125.00		
2016-00022567	2/9/2016	TECSPAN CONCRETE STRUCTURES LLC	2150 WABASH AVE	Verizon & Sprint Cell Tower Upgrade	55000.00
	Commercial		Lafayette, IN		
Status:Permit Issued	Contractor:		Estimated Value: \$300.00		
2016-00022568	2/9/2016	D & D LLC	823 PARK EAST BLVD	Gannett Lafayette Office Build- out	8000.00
	Commercial		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor: Douglas Anderson		Estimated Value: \$320,000.00		
2016-00022569	2/10/2016	EAST SIDE SQUARE LLC	117 N 4TH ST	Tenant Build Out - Suite A - ARKOR	4100.00
	Commercial		LAFAYETTE, IN 47901		
Status:Permit Issued	Contractor: Tecton Construcion Management Inc		Estimated Value: \$250,000.00		

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Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022570	2/10/2016	CAMBRIDGE ESTATES PH 3	3719 EDWARD WAY	Repair - Car into Building Unit A	200.00
	Commercial		Lafayette, IN 47905		
Status:Permit Issued	Contractor: Holt Property Services Inc			Estimated Value: \$6,000.00	
2016-00022571	2/10/2016	MAR JEAN VILLAGE LLC	31 EARL AVE N	Sign- Indoff	
	Sign		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Huston Electric			Estimated Value: \$725.00	
2016-00022572	2/10/2016	MYERS-WALLS RICHARD A JUDITH A	1010 HIGHLAND AVE	Residential Upgrade	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: JD Electrical Inc			Estimated Value: \$1,000.00	
2016-00022573	2/11/2016	GAY HELEN F & JACK EARL	3100 FAIRWOOD DR	Residential	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: FC Electric			Estimated Value: \$1,100.00	
2016-00022574	2/11/2016	CREAMER WILLIAM G SARAH J	20 WEST CT	Residential Rewire	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: FC Electric			Estimated Value: \$1,100.00	
2016-00022575	2/12/2016	DEL REAL JUAN M OBDULIA	2406 APACHE DR	Electric - residential	
	Electrical		Lafayette, IN 47909		
Status:Permit Issued	Contractor: Artisan Electric LLC			Estimated Value: \$2,500.00	
2016-00022576	2/12/2016		1355 SAGAMORE PKWY N	Lincare	
	Sign		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Skyline Designs LLC			Estimated Value: \$1,979.50	
2016-00022577	2/12/2016	LAS NOVEDADES	1401 SAGAMORE PKWY N	Lincare	
	Sign		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Skyline Designs LLC			Estimated Value: \$1,979.50	

Total Estimated Value: \$611,709.00

Total Permits: 15

Total Sq. Footage: 68,533.00